

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

VS.

RICHARD MORIN,

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Case No. 2:16-cr-00148

JUDGE MARBLEY

**GOVERNMENT'S PLEA AGREEMENT SUBMISSION
OF ELEMENTS AND PENALTIES FOR
18 U.S.C. §371**

1. ELEMENTS: 18 U.S.C. §371

- First: That the conspiracy described in the Information was willfully formed, and was existing at or about the time alleged;
- Second: That said accused willfully became a member of the conspiracy;
- Third: That at least one overt act was knowingly done in furtherance of some object or purpose of the conspiracy, as charged;
- Fourth: That such overt act was knowingly done by a member of the conspiracy during the course of its existence;
- Fifth: That such conspiracy existed, in whole or in part, at or about the time alleged in the Information in the Southern District of Ohio.

2. PENALTIES

- A. Mandatory Minimum: None.
- B. Possible Maximum: 5 years in prison, a fine of \$, \$250,000, 3 years supervised release, and \$100.00 special assessment.

Respectfully submitted,

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Acting United States Attorney

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